

In attendance:

Gary Frame
Gerri Kirkhum
Nancy McMicken

Carol Butler
Chuck Mayle
Rory Sturm

Judy Frame
Valeta Daniels
Linda Winger

Meeting called to order by President Gary Frame at 7:05 p.m.

*A motion was made to approve last month's BOD Meeting Minutes, by Rory, Second by Nancy. Motion carries.

President's Report:

1. A letter from Sherbourne United Methodist Church was read. It was an invitation for BBVRS members to attend worship on Sunday, October 17, 2010 and the meal following the service. (See Separate Letter)
 - a. Response needed by Friday, October 8, 2010.
2. A letter from Mattie Newsome was read. It was a "Thank You" regarding a service call for her son back in April 1996. (See Separate Letter)
3. People seemed to enjoy the convention this year.
 - a. The competitions went OK for some and well for other groups.
 - b. We came in first place for the state in our EVOC competition.
 - c. Our Bike Team received the Novelty Award.
 - d. The Auxiliary received fourth place for scrapbooks.
4. Problems at the convention did occur.
 - a. May want to look at a different hotel for next year.
 - b. Parking was a problem, no microwave, problem with the over flow parking too.
 - c. The pavilion vendors were not very good this year.
5. Since Gary stated he didn't accept Valeta's resignation during the Membership Meeting September 7, 2010, she is staying as the Vice President.
 - a. Gary did point out that officers in the future need to commit to the office and not be so quick to resign.

End of Report

Chief's Report:

1. Effective this week, Chesterfield Fire will be covering Main Base on Tuesdays and Wednesdays, instead of Mondays and Tuesdays

End of Report

Treasurer's Report (See Separate Report):

1. There was a YTD Net Income of \$63,559.
2. We made \$13,500 from Bingo this year.
3. Intuit online access is still being charged (\$39 per month) to us for online services, although it was supposed to be cancelled.
 - a. Carol will look into why we are still being charged.
4. Carol asked the BOD if we wanted to upgrade the Intuit software.
 - a. After a discussion, it was agreed, by the BOD, not to upgrade the software.

End of Report

Membership Report:

1. One new member to be presented tonight for Probationary Membership status:
 - a. Tabitha Michelle Priddy (Goes by Michelle)

*A motion was made to move Michelle forward to Membership, by Rory, Second by Chuck. Motion carries.

2. One new member to be presented tonight for Full Reserve Membership status:
 - a. Patrick Ashley

*A motion was made to move Patrick forward to Membership by Rory, Second by Valeta. Motion carries.

3. Rory mentioned Dr. Yeh told the paramedics at MCV they can ride on any Chesterfield Fire unit instead of joining a rescue squad.
4. Linda asked Valeta to verify the e-mail addresses on the new member forms to make sure we can read what's written.
5. Buddy Spies submitted a Leave of Absence request for personal reasons.

*A motion was made to approve Buddy's LOA request by Rory, Second by Judy. 1 Abstain, 1 Opposed vote. Motion carries.

6. Per the August BOD Meeting decision, this is a list of Probationary and Regular Members who have not been pulling their required hours for several months this year.
 - a. Regular Members
 - i. Scott Baker – (Letter of resignation submitted at end of meeting)
 - ii. Janet Matty
 - iii. Judy McCauley
 - iv. Edna Harrison
 - v. Burt Pearman
 - vi. Ryan Scarbrough
 - vii. Will Wyatt

*A motion was made to send letters to all but Scott Baker, asking them for their intent with BBVRS, by Linda, Second by Rory. Motion carries.

b. Probationary Members

- i. Ashley Berry
- ii. Timothy Craig
- iii. Tina Hitsman
- iv. Joesph Kaufhold
- v. Michael Kirkland
- vi. Fahad Munshi
- vii. Meena Naik
- viii. Tara Robinson
- ix. Christopher Seavy

*A motion was made to send letters to Timothy Craig, Fahad Munshi, and Tara Robinson, stating their Probationary Membership has been terminated and they can submit an application again if they want to come back, by Linda, Second by Rory. Motion carries. The motion also stated the remaining Probationary Members will be contacted by Chuck to find out their intent with the squad.

End of Report

Finance Committee's Report:

1. The CFC campaign was attended by Valeta and Gerri.
2. Adam was asked to submit the detailed estimates for the bay heater.
3. The Fall mailer will be going out at the end of October.
4. Chuck asked the Finance Committee to transfer \$4500 from the Training budget to the Supply budget. The committee recommended to the BOD to allow the transfer. The recommendation was denied by the BOD.
*A motion was made to go to the Membership with a request to increase the Supply budget by \$5000, by Rory, Second by Chuck. Motion carries.
5. Carol will review the spending in the Supply budget to see if any of the items purchased with grant funds were applied to the Supply funds budget.
6. The postage machine contract and security company quotes were discussed at the Finance Committee Meeting.
7. Gary will see if we can get an extension on the ambulance grant.
8. Rory talked to Senator Forbes regarding a possible "Stimulus" package option for our Main Base building.
9. Gary will attend the Safer Grant for R&R meeting at FVRS #3, Wednesday, September 29, 2010.

End of Report

No V.P. Report

Secretary's Report:

1. The By-Law change that was presented to the Members, during the September Membership Meeting, did not pass as a result of the canvas of members.
 - a. It was suggested to break out the different areas of the proposed By-Law changes if we present them again in the future.
2. It was agreed that for future By-Law changes, a copy of the By-Law before and after the proposed change/s and reasons for the change/s will be sent out through e-mail. This will go out when the proposed change is posted in the stations.
3. It was noted that the Parliamentarian was given a copy of the proposed By-Law changes during the previous BOD meeting discussions.
4. Linda asked Carol what information is still needed for PayPal, so we can get it added to our website before the Fall mailer goes out.
 - a. The things needed are: voided check, proof of our tax exempt status, and a write up of what we do as a Non-Profit organization.

End of Report

Old Business:

1. We still need to review the Financial Policies presented by Rory.

No New Business

At this time the BOD goes into Executive Session

With no other business the meeting is adjourned for the night at 9:55 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary